



NAVAJO COUNTY BOARD OF SUPERVISORS

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

NAVAJO COUNTY BOARD ACTION NOTIFICATION MONDAY, July 11, 2005

CONSENT AGENDA: 1) Voucher list for payment 2) Tax Roll Corrections 3) Naming of Roads: An existing road in the Linden area "Horne Drive"; An existing road in the Shumway area "Bar Ditch Road"; Rename an existing road in the Joseph City area from the I-40 TI of the frontage road to the Navajo County Lake as "Cholla Lake Road" 4) Bingo license application for Skyline Meadows Mobile Home/RV Park 5) Authorize Deputy Clerk to apply to ADOT Special Investigations for undercover plates for Sheriff 6) Annual Extension of ABL Contract for food services through the Sheriff's Office with a 2.5% increase as provided through the increase in the Consumer Price Index 7) Purchase of food trays for the jail with a total price of approximately \$9,500 to be expensed from Jail Enhancement Funds 8) Appointment of Evelyn M. Meadows to the Planning and Zoning Commission for District I 9) Board Minutes: March 14, 2005; April 4, 2005; June 6, 2005; June 20, 2005 10) Sympathy letters: Jimmy Jayne; Judge Tom Wing; Judge Fred Peterson; Yvonne Robinson **APPROVED**

ELECTION SERVICES: 1) Approval of Intergovernmental Agreement form to be used with jurisdictions that request elections be conducted by the Navajo County Election Services Department **APPROVED** 2) Approval to enter into an Intergovernmental Agreement to conduct the City of Winslow Referendum All Mail Ballot Election September 13, 2005 **APPROVED** 3) Approval to: a) Enter into Intergovernmental Agreement for administrative services provided by Election Services in participation with the Sky-Hi Domestic Water Improvement District Election scheduled for September 13, 2005 **APPROVED** b) Adopt **Resolution** to cancel the Sky-Hi Domestic Water Improvement District Election and appoint those candidates who filed nomination papers—Wayne R. Farris and William D. Jordan **APPROVED BY RESOLUTION #46-05**

WHITE MOUNTAIN LAKES RECREATION DISTRICT: Board of Directors Session

- 1) Accept and approve FY2005-2006 budget recommendations **APPROVED**
- 2) Approval of new committee member Greg Kroeger and alternates Bill Wimmer and Boris Paul **APPROVED**

SILVER CREEK COUNTY ROAD IMPROVEMENT DISTRICT: Board of Directors Session Accept and approve FY 2005-2006 budget recommendations **APPROVED**

ADMINISTRATION/FINANCE: 1) Consider the financial impact to Navajo County of the proposed tissue plant to be located near the Abitibi Paper Mill in the Snowflake area **NO ACTION TAKEN**

Authorize the County to enter into an economic investment agreement for the location of a

production facility in Navajo County **NO ACTION TAKEN**

HEALTH DEPARTMENT/BIO-TERRORISM: Board of Directors Session

- 1) Approve Amendment #2 of Contract #HG461021 with the Arizona Department of Health Services for Nutrition Services for 5/23/05 to 6/30/08 in the amount of \$14,247 **APPROVED**
- 2) Approve Arizona Department of Health Services Contract #HG454010, Tuberculosis Control Program, Amendment #2 in the amount of \$20,000 for 7/01/05 to 6/30/06 **APPROVED**

SHERIFF'S OFFICE: Greg Eavenson, Chief Deputy

- 1) Authorize Sheriff's Office to enter into agreement with Arizona Criminal Justice Commission for Byrne Memorial grant funding in the amount of \$280,000 for operation of the Major Crimes Apprehension Team **APPROVED**
- 2) Authorize Sheriff's Office to enter into agreement with Arizona Criminal Justice Commission for Byrne Memorial grant funding in the amount of \$8,095 for overtime in the operation of the Major Crimes Apprehension Team **APPROVED**

COUNTY ATTORNEY – VICTIM SERVICES: Melvin R. Bowers, County Attorney
Request for approval of Victim Assistance Grant between the Arizona Criminal Justice Commission and the Navajo County Attorney's Office, Victim Services Division for FY06 for part of the salary (NO ERE) for the Victim Services Director **APPROVED**

EMERGENCY MANAGEMENT: Approval of **Resolution** to name Larry Dunagan as Navajo County applicant agent for all disasters **APPROVED BY RESOLUTION #47-05**

PUBLIC WORKS: 1) **Board of Directors Session** for Sutter Drive Improvement District Recommended rejection of Contract #B04-03233 for the Sutter Drive Improvement District **APPROVED** 2) Acceptance of the filing of the petition requesting establishment of Crimson Oak Drive, Spruce Drive, Sutter Drive, Pinion Place, and Forest Avenue as County Highways setting the public hearing at 10:00 a.m. on August 15, 2005 **APPROVED** 3) Approval of professional services contract with Ironside Engineering & Development, Inc., Mountain Standard, Inc. and Hook Consulting Inc. **APPROVED** 4) Approval of replacement of items stolen from the Pinedale Road Yard and installation of a security system for that facility **APPROVED** 5) **Board of Directors Session for Navajo County Flood Control District:** Approval to advertise and conduct a Public Meeting on August 3, 2005 in the City of Winslow to provide the Intent of Notification for residents of Winslow regarding what is occurring in the de-certification process and what repairs are needed on the Winslow Levee **APPROVED** 6) Approval by **Resolution** of the Financial Assurances for the Summer Place North Unit IIC Subdivision **APPROVED BY RESOLUTION# 48-05**

SHOW LOW LITTLE LEAGUE ALL-STAR TEAM – INTRODUCED AND PRESENTED WITH NAVAJO COUNTY PINS

LUNCH

SUPERIOR COURT #31: 1) Presentation of the Judicial Branch's Annual Report –**NO ACTION TAKEN** 2) Approve the **Resolution** to create a Fourth Division of the Navajo County Supreme

Court **APPROVED BY RESOLUTION #49-05** 3) Approve the IGA with City of Holbrook to provide clerical duties for Magistrate related business **APPROVED**

Human Resources: 1) Approval of Personnel Actions **APPROVED** 2) Approve revision to Article 32 of the Personnel Policies and Procedures **APPROVED**

COOPERATIVE EXTENSION: 1) Acceptance and approval of State Fire Assistance Grant #SFA 5009 for the amount of \$95,000 to reduce the risk of wildfire on urban interface lands in the Pinedale area **APPROVED** 2) Acceptance and approval State Fire Assistance Grant #SFA 5-5 for the amount of \$250,000 to reduce the risk of wildfire on urban interface lands in the Show Low area **APPROVED** 3) Approve contract to transfer funds to University of Arizona to continue forestry work in Navajo County **APPROVED**

NAVAJO COUNTY WIA: 1) Approve amendment to IGA with Apache County to extend WIA administrative entity services for one year **APPROVED** 2) Approve new contract with DES for WIA services PY 2005-2006 **APPROVED**

BOARD OF SUPERVISORS: 1) Reappointment of the Cooperative Extension Board and appointment of Vern Turley as a new member - **APPROVED** 2) Consideration and approval of \$1,500 sponsorship of Kayenta Township Economic Summit - **APPROVED** 3) Use of up to \$200.00 of Special Use funds to fund a Community Chapter meeting regarding the future use of fee lands for the Navajo Nation **APPROVED FOR AMOUNT OF \$50.00**

ADMINISTRATION/FINANCE: 1) Adoption of tentative Navajo County 2005-2006 budget – **APPROVED** 2) Board of Directors Sessions for adoption of tentative 2005-2006 budgets

- a. Little Colorado River Flood Control District - **APPROVED**
- b. Navajo County Flood Control District - **APPROVED**
- c. Navajo County Public Health Services District - **APPROVED**
- d. Navajo County Library District - **APPROVED**